

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JULY 20, 2010
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianos, Zamechansky-present
Mayor McHale-present

Also present: Borough Administrator Perkins, Borough Attorney Paster (arrived at 6:55 PM), Borough Engineer Carrino, CFO Giotis and Borough Clerk Connelly.

Motion to Accept Agenda as presented: Councilman Manna

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilman Stylianos

Second: Councilman Manna

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Freeman

All in favor.

Borough Administrator's Report

Mr. Perkins asked for authorization to allow Alaimo Group to do the geophysical analysis at TwinBoro Field at a cost not to exceed \$4,650. This is necessary in order to determine the amount of clean-up needed and future costs. It was the consensus to approve.

It was the consensus of the Governing Body to table the Walking Path Lighting and check the possibility of using the Open Space Grant of \$157,500 for other fields.

The Library project is going very well. The roof is being put on now. The next phase needed is to replace the rest of the windows and wood restoration.

The tax collection rate is 98.64%.

Engineer's Report

Mr. Carrino reported that he met with two residents on Brook Street regarding NJEIT Phase II.

T&M performed a study and prepared a response to Boswell McClave Engineering regarding proposed Phase III Flood Control project and its effect on New Milford. It was determined that there is negligible impact on the Borough of New Milford.

Borough Attorney's Report

Mr. Paster is working on correspondence going out to directly-affected properties and 200' radius around them concerning NJEIT Phase II and what to expect. The feedback is very positive. There has been a voicemail hotline as well as an e-mail address set up dedicated to Phase II inquiries. Temporary easements will be necessary. The Borough attorney will be present at Borough Hall Tuesdays from 6:00-9:00 PM to answer any questions residents might have. If necessary, the Borough Engineer will be available.

Mr. Paster reported that he appeared at the Joint Land Use Board meeting with Brian Intindola of Neglia Engineering. They had applied on behalf of the resident next door to the new intersection to subdivide the Borough's Posum property in order to legally convey the driveway to the Gilroys. The Board approved the plan. Motion to go into closed session to discuss potential litigation and personnel: Councilman Carrick

Second: Councilman Manna

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Motion to go back into public: Councilman Caspare

Second: Councilman Carrick

All in favor.

Review for Public Meeting:

RESOLUTIONS

#10-188 Approval of Tax Appeal-Zviti-Block 102, Lot 29

#10-189 Approval of Dumont Jr. Football Coin Toss-July 24, 2010

#10-190 Approval of Agreement with Valley Health Medical Group for Alcohol & Drug Testing

#10-191 Liquor License Renewal-Dumont Park Tavern, Inc.

#10-192 Approval of Block Party-Blanche Court-September 18, 2010

#10-193 Approval of Police Towing Company List

#10-194 Authorization of Shade Tree Maintenance and Pruning Interlocal Agreement with the Borough of Demarest -\$33.10 per hour (paid by Demarest)

#10-195 Award of Bid for Lease of Real Property Owned by the Borough of Dumont at 1 Aladdin Avenue for a Wireless Telecommunications Monopole-Excell Tower-\$31,117 (Councilman Caspare requested it be moved to non-consent)

#10-196 Felix Alex-Hire as Seasonal Buildings & Grounds Employee-\$10.00 per hour

#10-197 Authorization to Enter into Contract Agreement with Bergen County Open Space Trust Fund-2009 Award

- #10-198 Approval of Sargon Limousine Corporation Limousine License
- #10-199 Michael McQuade-Hire as Seasonal Buildings & Grounds Employee-\$10.00 per hour (Councilwoman Zamechansky asked that it be moved to non-consent)
- #10-200 Approval of Block Party on Lucille Avenue August 28, 2010
- #10-201 Authorization to Advertise for Bids for Fire Engine (Pumper)
- #10-202 Approval of Dumont Music Boosters On-Premise 50/50 Cash Raffle to be held at DHS Football Games; ID#109-5-3671, RL#323
- #10-203 Approval of Dumont Music Boosters On-Premise 50/50 Cash Raffle to be held at DHS Music Concerts; ID#109-5-3671, RL#324
- #10-204 Approval of Dumont Music Boosters Off-Premise Merchandise Raffle to be Drawn November 15, 2010; ID#109-5-3671, RL#325
- #10-205 Approval of Block Party on Wolcott Road August 21, 2010
- #10-206 Temporary Capital Budget Amendment
- #10-207 Authorization to Execute LMack, LLC Developer's Agreement-45 Washington Avenue –Motion to **pull** from the agenda: Councilman Freeman
Second: Councilman Manna
All in favor.
- #10-208 Bergen County Regional Emergency Medical Services-Authorization of Agreement
- #10-209 Approval of Block Party on Bedford Road July 31, 2010
- #10-210 Approval of Sidewalk Sales at 16 E. Madison Avenue and 52 E. Madison Avenue
- #10-211 Issuance of \$8,530,000 General Obligation General Improvement Bonds, Series 2010A Dated July 15, 2010
- #10-212 N.J. Department of Transportation "Safe Streets to Schools Program" Grant Application-\$275,000
- #10-213 TwinBoro Field-Approval of Soil Sampling and Reporting by Alaimo Group-not to exceed \$4,500
- #10-214 Authorization of N.J. Department of Transportation Municipal Aid 2010 Grant Application
- #10-215 Approval of Grant School PTO Off-Premise Cash Raffle to be Drawn January 14, 2011; ID#109-5-37131, RL#326

There will be a hearing during the public meeting on Resolution #10-187, Budget Amendment, which was adopted at the June 15, 2010 meeting

Non-Consent Agenda Items

- #10-216 Authorization of Settlement of Claim for 49 Morton Avenue-\$15,000-(moved to consent agenda)
- #10-217 Bills List
- #10-218 2010 Budget Amendment #2
- #10-219 Self-Examination of the 2010 Budget
- #10-220 Adoption of the 2010 Municipal Budget

ORDINANCES

Second Reading

#1411 Ordinance for Public Contracting Reform

First Reading

#1412 Private Storm Drain Inlet Retrofitting Ordinance-motion to pull: Councilman Manna

Second: Councilman Freeman

All in favor.

#1413 Refuse Containers/Dumpsters Requirements Pertaining to Stormwater-Motion to pull: Councilman Manna

Second: Councilman Freeman

All in favor.

There was a question about the penalty section in #1412 and #1413. Mr. Paster will address it before the next meeting.

#1414 Amendment to the Rent Control Ordinance

#1415 Amendment and Supplement to the Salary Ordinance

#1416 Bond Ordinance for Open Space Grant-Memorial Park Walking Path Lighting and other Park Improvements

Motion to adjourn: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk